

STATE OF NEW HAMPSHIRE

Filing fee: \$35.00
Use black print or type.

Form No. 48
RSA 293-A:11.05

ARTICLES OF EXCHANGE BETWEEN
DOMESTIC CORPORATIONS

ACQUIRING Corporation _____

ACQUIRED Corporation _____

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATIONS ADOPT THE FOLLOWING ARTICLES OF EXCHANGE:

FIRST: The plan of exchange was approved by the undersigned corporations in the manner prescribed by the New Hampshire Business Corporation Act. THE PLAN OF EXCHANGE IS ATTACHED.

Name of Corporation _____.

- (Check one) A. _____ Shareholder approval was not required.
B. _____ Shareholder approval was required. (Note 1)

Designation (class or series) of voting group	No. of shares outstanding	Total no. of votes entitled to be cast	Total no. of votes cast FOR AGAINST	OR	Total no. of undisputed votes FOR
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Name of Corporation _____.

- (Check one) A. _____ Shareholder approval was not required.
B. _____ Shareholder approval was required. (Note 1)

Designation (class or series) of voting group	No. of shares outstanding	Total no. of votes entitled to be cast	Total no. of votes cast FOR AGAINST	OR	Total no. of undisputed votes FOR
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SECOND: The number of votes cast for the plan by each voting group was sufficient for approval by each voting group.

Dated _____, _____

Exact name of ACQUIRING Corporation

By _____ (Note 2)

Signature of its _____

Print or type name

Exact name of ACQUIRED Corporation

By _____ (Note 2)

Signature of its _____

Print or type name

- Notes:
1. All sections under "B" must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
 2. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20(f) for alternative signatures.

Mail fee and DATED AND SIGNED ORIGINAL to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.